



Ref: STEX/SECT/2021

August 13, 2021

The Relationship Manager, DCS-CRD BSE Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited (NSE), Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Subject: Intimation of Scrutinizers Report of the Evoting Results of 60th Annual General Meeting of the members of Cummins India Limited ('Company') held on August 12, 2021.

Dear Sir/ Madam,

At the 60th AGM of the Company held on Thursday, August 12, 2021 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). All the items of business contained in the Notice of the AGM were duly approved by the members of the Company.

The remote e-voting was held from August 09, 2021 to August 11, 2021 and Members were also provided with the facility for e-voting at the AGM. We are enclosing herewith Scrutinizer's Report. The Scrutinizer's report will also be available on the Website of the Company.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer
Encl: as above

(This letter is digitally signed)

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000 Fax +91 20 67067015
cumminsindia.com
cil.investors@cummins.com

CIN : L29112PN1962PLC012276



REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014) as amended]

To,
The Chairman,
CUMMINS INDIA LIMITED
CIN: L29112PN1962PLC012276

60th (Sixtieth) Annual General Meeting (AGM) of the Equity Shareholders of Cummins India Limited held on Thursday, August 12, 2021 at 3:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Dear Sir,

I, Pramodkumar R. Ladda, Partner of M/s. Ladda Bhutada & Associates, Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of **Cummins India Limited** (“the Company”) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), in a fair and transparent manner in respect of the below mentioned resolutions proposed, at the 60th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, August 12, 2021 commenced at 3:30 p.m. and concluded at 4.54 pm (IST) through VC / OAVM submit my report as under –

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 60th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer’s Report of the total votes cast in favour or against if any, to the Chairman on the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited (“NSDL”) at the meeting
2. In accordance with the Notice of the 60th AGM sent to the shareholders and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 16, 2021, the remote e-voting opened at 9:00 a.m. (IST) on Monday, August 09, 2021 and remained open up to 5:00 p.m. (IST) on Wednesday, August 11, 2021.
3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.



4. The Equity Shareholders of the Company holding shares as on August 05, 2021, the “cut-off” date, were entitled to vote on the resolutions stated in the Notice of the 60th AGM of the Company
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, Ms. Prajakta Pawashe and Mr. Pramod Kumar Sharma, who are not in the employment of the Company. The e-voting results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. Based on the data downloaded from NDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

A. Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	670	9	679	99.99
Number of votes cast by them	240881387	6697	240888084	
(ii) Voted against				
Number of members voted	5	0	5	0.01
Number of votes cast by them	178	0	178	
(iii) Total				
Total number of members voted	675	9	684	100
Total number of votes cast by them	240881565	6697	240888262	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	95732	0	95732
Total number of shares involved	36311738	0	36311738



B. Resolution No. 2 – Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021 and the report of the Auditors thereon.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	668	9	677	99.99
Number of votes cast by them	240881301	6697	240887998	
(ii) Voted against				
Number of members voted	5	0	5	0.01
Number of votes cast by them	178	0	178	
(iii) Total				
Total number of members voted	673	9	682	100
Total number of votes cast by them	240881479	6697	240888176	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	95734	0	95734
Total number of shares involved	36311824	0	36311824

C. Resolution No. 3 – Ordinary Resolution

To declare final dividend on equity shares for the Financial Year ended March 31, 2021 and to confirm the payment of interim dividend for the Financial Year 2020-21.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	669	9	678	99.88
Number of votes cast by them	240609645	6697	240616342	
(ii) Voted against				



Number of members voted	6	0	6	0.12
Number of votes cast by them	281199	0	281199	
(iii) Total				
Total number of members voted	675	9	684	100
Total number of votes cast by them	240890844	6697	240897541	

ii. **Not Voted/ Invalid Votes:**

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	95732	0	95732
Total number of shares involved	36302459	0	36302459

D. Resolution No. 4 – Ordinary Resolution

To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment.

i. **Voted in favour of or against the resolution:**

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	549	09	558	95.68
Number of votes cast by them	222835383	6697	222842080	
(ii) Voted against				
Number of members voted	115	0	115	4.32
Number of votes cast by them	10049398	0	10049398	
(iii) Total				
Total number of members voted	664	09	673	100
Total number of votes cast by them	232884781	6697	232891478	

ii. **Not Voted/ Invalid Votes:**

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	95743	0	95743



Total number of shares involved	44308522	0	44308522
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E. Resolution No. 5 – Ordinary Business

To appoint Auditors to hold office from the conclusion of this Sixtieth Annual General Meeting till the conclusion of Company's Sixty-Fifth Annual General Meeting.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	665	9	674	99.99
Number of votes cast by them	240890485	6697	240897182	
(ii) Voted against				
Number of members voted	8	0	8	0.01
Number of votes cast by them	282	0	282	
(iii) Total				
Total number of members voted	673	9	682	100
Total number of votes cast by them	240890767	6697	240897464	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	95734	0	95734
Total number of shares involved	36302536	0	36302536

F. Resolution No. 6 – Ordinary Resolution

To appoint Mr. Steven Chapman (DIN 00496000) as a Director



i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	548	9	557	95.20
Number of votes cast by them	223269850	6697	223276547	
(ii) Voted against				
Number of members voted	117	0	117	4.80
Number of votes cast by them	11261546	0	11261546	
(iii) Total				
Total number of members voted	665	9	674	100
Total number of votes cast by them	234531396	6697	234538093	

ii. Not Voted/ Invalid Votes

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	95742	0	95742
Total number of shares involved	42661907	0	42661907

G. Resolution No. 7 – Ordinary Resolution

To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2021-22.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	658	9	667	99.99
Number of votes cast by them	240887366	6697	240894063	
(ii) Voted against				
Number of members voted	13	0	13	0.01
Number of votes cast by them	591	0	591	
(iii) Total				



Total number of members voted	671	9	680	100%
Total number of votes cast by them	240887957	6697	240894654	

ii. **Not Voted/ Invalid Votes:**

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	95736	0	95736
Total number of shares involved	36305346	0	36305346

H. Resolution No. 8 – Ordinary Resolution

To approve the material related party transaction(s) with Cummins Limited, UK

i. **Voted in favour of or against the resolution:**

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	660	9	669	99.99
Number of votes cast by them	99516593	6697	99523290	
(ii) Voted against				
Number of members voted	11	0	11	0.01
Number of votes cast by them	1674	0	1674	
(iii) Total				
Total number of members voted	671	9	680	100
Total number of votes cast by them	99518267	6697	99524964	

ii. **Not Voted/ Invalid Votes:**

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	95736	0	95736
Total number of shares involved	177675036	0	177675036



I. Resolution No. 9 – Ordinary Resolution

To approve the material related party transaction(s) with Tata Cummins Private Limited

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	660	9	669	99.99
Number of votes cast by them	99517916	6697	99524613	
(ii) Voted against				
Number of members voted	11	0	11	0.01
Number of votes cast by them	351	0	351	
(iii) Total				
Total number of members voted	671	9	680	100
Total number of votes cast by them	99518267	6697	99524964	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	95736	0	95736
Total number of shares involved	177675036	0	177675036

The final analysis of the e-voting is annexed herewith as **Annexure A**. All electronic data and relevant records related to voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 60th AGM and thereafter the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

For LADDA BHUTADA & ASSOCIATES,
 Company Secretaries,

PRAMODKUMAR RAMESH LADDA
Digitally signed by PRAMODKUMAR RAMESH LADDA
 Date: 2021.08.13 17:12:17 +05'30'

PRAMODKUMAR R. LADDA (Partner)
 FCS No. 7326, CP No. 8006
 ICSI UDIN: F007326C000776787

Place: Pune
 Date: August 13, 2021

Countersigned by
 For Cummins India Limited
 Vinaya A Joshi (Company Secretary)
 (Authorized by the Chairman)



ANNEXURE A
FINAL ANALYSIS OF THE E-VOTING

Sr. No.	Resolution	E-voting		Percentage		Result
		For	Against	For	Against	
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.	240888084	178	99.99	0.01	Passed by requisite majority
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021 and the report of the Auditors thereon.	240887998	178	99.99	0.01	Passed by requisite majority
3.	To declare final dividend on equity shares for the Financial Year ended March 31, 2021 and to confirm the payment of interim dividend for the Financial Year 2020-21.	240616342	281199	99.88	0.12	Passed by requisite majority
4.	To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment.	222842080	10049398	95.68	4.32	Passed by requisite majority
5.	To appoint Auditors to hold office from the conclusion of this Sixtieth Annual General Meeting till the conclusion of Company's Sixty-Fifth Annual General Meeting.	240897182	282	99.99	0.01	Passed by requisite majority
6.	To appoint Mr. Steven Chapman (DIN 00496000) as a Director.	223276547	11261546	95.20	4.80	Passed by requisite majority
7.	To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2021-22	240894063	591	99.99	0.01	Passed by requisite majority



PRAMODKUMAR R. LADDA
Company Secretary & Insolvency Professional
FCS, IP, LLB, M. Com

8.	To approve the material related party transaction(s) with Cummins Limited, UK	99523290	1674	99.99	0.01	Passed by requisite majority
9.	To approve the material related party transaction(s) with Tata Cummins Private Limited.	99524613	351	99.99	0.01	Passed by requisite majority

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,

For LADDA BHUTADA & ASSOCIATES,
Company Secretaries,

PRAMODKUMAR RAMESH LADDA
Digitally signed by PRAMODKUMAR RAMESH LADDA
Date: 2021.08.13 17:11:45 +05'30'

PRAMODKUMAR R. LADDA (Partner)
FCS No. 7326, CP No. 8006
ICSI UDIN: F007326C000776787

Place: Pune
Date: August 13, 2021

Countersigned by
For Cummins India Limited
Vinaya A Joshi (Company Secretary)
(Authorized by the Chairman)

We the undersigned, witness that the votes were unblocked from e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) in our presence.

PRAJAKTA MALAJIRAO PAWSHE
Digitally signed by PRAJAKTA MALAJIRAO PAWSHE
Date: 2021.08.13 17:11:04 +05'30'

Ms. Prajakta Pawashe
Address: F201, Shiv Palce, Raykar Mala, Dhayari,
Pune – 411041, MH, IN.

PRAMOD KUMAR SHARMA
Digitally signed by PRAMOD KUMAR SHARMA
Date: 2021.08.13 17:15:07 +05'30'

Mr. Pramod Kumar Sharma
Address: Ajmera Society, Pimpri Chinchwad, Pune
411018, MH, IN.